

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

May 26, 2016 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chair; Paul Punturieri, member (Selectman Representative); Joanne Farnham, member (Planning Board Representative); Cody Gray, member (ABC Representative); Enid Burrows, member (at large); Edward Harrington, Alternate.

Absent: Fred Malatesta, Alternate; Russell Wakefield, Selectman Alternate.

Town Support Staff: Walter Johnson, Town Administrator; Heidi Davis, Finance Director; David Bengtson, Fire Chief; and Leonard Wetherbee, Police Chief, were in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 10:00 a.m.

Joanne Farnham moved and Paul Punturieri seconded to accept the minutes.

Chief Bengtson reviewed the requested capital needs and entries on the CIPC spreadsheet for the Fire Department for all years from 2017 through 2022. At the end of Chief Bengtson's presentation he told the Committee that he would be asking for a 15,000-gallon cistern to be built in conjunction with the refurbishing of the driveway at the Public Safety building. That cost, estimated at \$50,000, will be incurred in 2017, but is not presently on the CIPC spreadsheet. Police Chief Wetherbee indicated that the Police Department shares off-road vehicles and watercraft with the Fire Department, thus saving the Town from duplicating necessary equipment. Chief Bengtson ended his presentation at 10:45 a.m.

Chief Wetherbee provided the Committee with a spreadsheet showing all the cruisers presently in service. That spreadsheet shows that the 2010 Crown Victoria with an estimated 158,000 miles is scheduled for replacement in 2017. Chief Wetherbee also indicated that vehicles are constantly being evaluated and the future purchase/trade could change as the condition of vehicles changes.

Walter Johnson, Town Administrator, asked that we change the agenda for June 9 and move requests for the Town Hall down to the meeting on June 16. It was then decided that since neither the Library nor the School had any requests, we could cancel the meeting for June 9.

The next meeting of the Committee will be June 2, 2016, at 10 a.m. At that time, the committee is scheduled to hear requests from the Department of Public Works and Highway Department.

Joanne Farnham moved and Paul Punturieri seconded to adjourn at 11:06 a.m. Motion approved.

Respectfully Submitted

Enid Burrows, Clerk